

RECEIVED

COMMITTEE MEETING NOTICE AND AGENDA

TUESDAY, NOVEMBER 20, 2012 '12 NOV 14 P5:26
10:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUAI, HAWAII 96766

355112
THE COUNTY OF KAUAI
COUNTY OF KAUAI

A. PLANNING COMMITTEE

1. Minutes of the November 8, 2012 Planning Committee Meeting.
2. Bill No. 2451 A BILL FOR AN ORDINANCE AMENDING ZONING CONDITIONS IN ORDINANCE NO. PM-175-88, RELATING TO ZONING DESIGNATION IN PRINCEVILLE, KAUAI (Princeville SC Development, LLC, Applicant)
(Public Hearing held 11/14/2012)
3. Bill No. 2453 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION FUND
(Public Hearing held 11/14/2012)

B. HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

1. Minutes of the September 20, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Workshop. *(Deferred 11/08/2012)*
2. Minutes of the October 3, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting. *(Deferred 11/08/2012)*
3. Minutes of the October 17, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting. *(Deferred 11/08/2012)*
4. Minutes of the November 8, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting.

C. INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the November 8, 2012 Intergovernmental Relations Committee Meeting.

D. FINANCE / PARKS & RECREATION / PUBLIC WORKS PROGRAMS
COMMITTEE

1. FPP 2012-08 Communication (10/12/2012) from the Council Chair, requesting the presence of the Director of Parks & Recreation, to provide an update and timeline relating to the relocation of the Temporary Maintenance Facility and Office Trailers at the Wailua Golf Course.

2. Bill No. 2452 AN ORDINANCE ADDING A NEW SECTION TO ARTICLE 1, CHAPTER 19 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PARKS AND RECREATION (Prohibiting Fishing at Lydgate Beach Park Pond)
(Public Hearing held 11/14/2012)

3. Bill No. 2444 A BILL FOR AN ORDINANCE AMENDING SECTION 5A-6.3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Cost Control Commission Recommendation – Minimum Real Property Tax*)
(Deferred 11/08/2012)

E. COMMITTEE OF THE WHOLE

1. Minutes of the November 8, 2012 Committee of the Whole Meeting.

2. **EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.